



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

DATE: January 26, 2006

TO: Policy Board **Staff Report**
Resolution

THROUGH: Vince Harris, Executive Director

FROM: Bruce Abanathie and Vince Angelino, Associate Planners

RE: 2004 Federal Transportation Improvement Program Amendment # 11
(Formal Minor Amendment)

Background

As the designated metropolitan planning organization for the Stanislaus region, StanCOG is responsible for managing state and federal funds through a document called the **Federal Transportation Improvement Program**, or **FTIP**. This document contains the entire list of projects to which state and federal funds have been awarded by StanCOG, Caltrans, or other agencies. The Policy Board adopted the latest version of the FTIP on August 11, 2004. Occasionally, this document must be amended to add new projects, modify project descriptions or funding amounts, change program-funding year, or delete projects.

Recommendation

Hold a public hearing, then if appropriate, BY RESOLUTION, amend StanCOG's 2004 FTIP to:

City of Modesto, Move \$200,000 STIP-TE funds currently programmed in the STIP-TE Reserves to this project for the Preliminary Engineering of phase five of the project in the FFY 05/06.

City of Hughson, Move \$84,000 STIP-TE funds currently programmed in the STIP-TE Reserves to this project for the Construction of phase one of the project in the FFY 05/06.

Discussion

Amendment # 11 to the 2004 FTIP amends the City of Modesto Virginia Corridor Greenway Pilot Project (TCSP03-5059 (129)) to add State Transportation Improvement Program - Transportation Enhancement (STIP-TE) funds approved by the California Transportation Commission (CTC).

Amendment #11 adds the Hughson Avenue Project to the FTIP, and applies \$84,000 of STIP-TE funds approved by the California Transportation Commission (CTC).

This amendment is fiscally neutral and does not effect the air quality conformity of the 2004 FTIP.

Committee Actions

This report was presented to the Consolidated Planning and Technical Advisory Committees. Each of the committees concurred with the staff recommendation.

If you have questions or concerns regarding this amendment, please call Vince Angelino (vangelino@StanCOG.org) or Bruce Abanathie (babanathie@StanCOG.org) at (209) 558-7830

Stanislaus Council of Governments**Mailing List for 2004 Federal Transportation Improvement Programs**

Director, Ceres Public Works (Joe Hollstein)
Director, Hughson Public Works (David Chase)
Director, Modesto Public Works (James Niskanen, Interim)
Director, Newman Public Works (Ernie Garza)
Director, Oakdale Public Works (John Word)
Director, Patterson Public Works (Ignacio Lopez)
Director, Riverbank Public Works (Laurie Barton)
Director, Turlock Public Works (Dan Madden)
Director, Waterford Public Works (Matt Erickson)
Director, Stanislaus County Public Works (George Stillman)
Caltrans HQ, Chief, Office of Federal Transportation Management, (Rachel Falsetti)
Caltrans HQ, Federal Transportation Management, Programming (Cathy Gomes)
Caltrans HQ, (Bob Swenson)
Caltrans District 10 Deputy District Director, Planning/Local Assistance, (Ken Baxter)
Caltrans District 10 District Local Assistance Engineer, (Pat Robledo)
Caltrans District 10 Chief, Office of Regional Planning and Administration, (Jane Perez)
Federal Highway Administration (Gary N. Hamby)
Federal Highway Administration (Sue Kiser)
Federal Transit Administration (Leslie T. Rodgers)
Environmental Protection Agency, (David P. Howekamp)
Air Resources Board, (Doug Thompson)
StanCOG Policy Board
StanCOG Technical Advisory Committee
StanCOG Citizens Advisory Committee
StanCOG Consolidated Planning Committee
All

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION 05-15
A RESOLUTION ADOPTING AMENDMENT #11 TO
THE 2004 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, and

WHEREAS, Federal and State legislation and regulations require the adoption, and amendment (as required), of certain transportation plan and improvement programs, known as the Regional Transportation Plan, Regional Transportation Improvement Program, and the Federal Transportation Improvement Program.

WHEREAS, in accordance with the Federal Clean Air Act, StanCOG has an adopted Regional Transportation Plan that conforms with emissions budgets in the applicable State Implementation Plan; and

WHEREAS, the 2004 Federal Transportation Improvement Program and 2004-07 Triennial Element have been submitted for adoption, and

WHEREAS, the 2004 Federal Transportation Improvement Program must by law be financially constrained, the charts of revenues within the text are intended to show currently available revenues to finance the projects within the program, and

WHEREAS, the 2004 Federal Transportation Improvement Program of projects is found to be consistent with the Air Quality Conformity Finding for the adopted Regional Transportation Plan, and

WHEREAS, the Stanislaus Council of Governments has complied with the Memorandum of Understanding between itself and the California Department of Transportation regarding Intergovernmental Review, and

WHEREAS, a public hearing has been duly advertised in a newspaper of general circulation, and held, on January 8, 2006;

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments adopts Amendment #11 to the 2004 Federal Transportation Improvement Program and the 2004-07 Triennial Element; and

BE IT FURTHER RESOLVED, that the Stanislaus Council of Governments has determined that the 2004 Federal Transportation Improvement Program is in conformity with the requirements of the Clean Air Act Amendments and the applicable State Implementation Plan; and

BE IT FURTHER RESOLVED, that the cities, the County, and the State are urged to implement those portions of the Program within their scope of responsibility in an orderly and timely manner; and

BE IT FURTHER RESOLVED, that the adopted 2004 Federal Transportation Improvement Program is intended to satisfy all Federal requirements for highway and transit, inclusive in the transportation systems programming and project review; and that the Executive Director is authorized to prepare, file, and issue reports based on the amended Federal Transportation

Improvement Program and to submit letters of support for projects contained in the Triennial Element.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 8th day of February 2006. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: February 8, 2006



JEFF GROVER, CHAIR

ATTEST:



VINCENT J. HARRIS

PROGRAM: STIP-Transportation Enhancement Activities

[illegible]